

APPEAL,JMSREC,LEADTR,STAYED

**U.S. District Court
District of Hawaii (Hawaii)
CIVIL DOCKET FOR CASE #: 1:12-cv-00263-LEK-KSC**

State of Hawaii v. JP Morgan Chase & Co. et al Date Filed: 05/17/2012
Assigned to: JUDGE LESLIE E. KOBAYASHI Jury Demand: None
Referred to: JUDGE KEVIN S.C. CHANG Nature of Suit: 430 Banks and Banking
Case in other court: 9CCA, 13-15611 Jurisdiction: Federal Question
Cause: 28:1441 Petition for Removal - Fair Credit Reporting Act

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ex. rel. David M. Louie,
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Date Filed	#	Docket Text
05/17/2012	<u>1</u>	NOTICE OF REMOVAL - by Chase Bank USA, N.A., JP Morgan Chase & Co. from Circuit Court of the First Circuit, State of Hawaii, case number CV 12-1-0985-04 GWBC. (Attachments: # <u>1</u> Exhibit 1 (Complaint; CV 12-1-0985-04 GWBC) , # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6 (Motion to Admit Richard M. Golomb, Kenneth J. Grunfeld, Laura J. Baughman and J. Burton LeBlanc Pro Hac Vice) , # <u>7</u> Exhibit 7 (Motion to Consolidate Cases) (Part 1 of 2), # <u>8</u> Exhibit 7 (Part 2 of 2), # <u>9</u> Exhibit 8, # <u>10</u> Declaration of Marc Fink, # <u>11</u> Certificate of Service)(emt,) (Additional attachment(s) added on 5/17/2012: # <u>12</u> Civil Cover Sheet) (emt,). Modified on 5/17/2012 (emt,). (Entered: 05/17/2012)